



**Town of Arlington
Board of Selectmen**

Meeting Agenda

February 27, 2017
7:15 PM

EMERGENCY ADDENDUM Town Hall Auditorium, 1st Floor, Town Hall

FOR APPROVAL

1. Vote to Authorize Borrowing - MWRA \$200,000.
Stephen J. Gilligan, Treasurer & Collector of Taxes



Town of Arlington, Massachusetts

Vote to Authorize Borrowing - MWRA \$200,000.

Summary:

Stephen J. Gilligan, Treasurer & Collector of Taxes

ATTACHMENTS:

Type	File Name	Description
<input checked="" type="checkbox"/> Reference Material	Vote_to_Authorize_Borrowing.pdf	Vote of the Board of Selectmen

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Arlington, Massachusetts, certify that at a meeting of the board held February 27, 2017, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$200,000 Sewer Bond of the Town dated March 6, 2017, to the Massachusetts Water Resources Authority (the "Authority"), as recommended by the Town Treasurer, is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on February 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2018	\$20,000	2023	\$20,000
2019	20,000	2024	20,000
2020	20,000	2025	20,000
2021	20,000	2026	20,000
2022	20,000	2027	20,000

Further Voted: that each member of the Board of Selectmen, the Town Manager, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Dated: February 27, 2017

AM 65420309.1



Clerk of the Board of Selectmen

